



**Governing Board Meeting Special Notice**

Notice is hereby given that the Urban Discovery Academy, Inc. will hold a Special Meeting as listed below.

**Date:** Friday, September 15, 2017

**Time:** 5:30 – 8:30 p.m.

**Location:** Urban Discovery Academy Conference Room, 840 14<sup>th</sup> Street, San Diego, CA 92101

Conference Call Information: [join.me/bcmlosangeles](https://join.me/bcmlosangeles) 1.213.226.1066 #218.304.443

Andrea Myers will call in from 750 B Street #2100 San Diego, CA 92101

**Public input** on specific agenda items: **Any person of the public** desiring to speak shall be allowed to speak during public comment time on non-agenda items and has the option of speaking once on any agenda item when it is being discussed. Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President. Agenda speakers will be limited to five minutes.

**Special needs:** If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact **Urban Discovery Academy at 619-788-4668**. Urban Discovery will attempt to accommodate your disability.



## **Special Board Meeting Agenda**

**9.15.2017**

### **1. Open Session (5:30 p.m.)**

- 1.1. Call to Order & Establishment of Quorum
- 1.2. Approval of Agenda
- 1.3. Public Comment

*Public input on specific agenda items: Any person of the public desiring to speak shall be allowed to speak during public comment time on non-agenda items and has the option of speaking once on any agenda item when it is being discussed.*

*Speaking time shall generally be limited to three minutes, unless a longer period is permitted by the Board President. Agenda speakers will be limited to three minutes.*

### **2. Discussion & Information Items (6:10 p.m.)**

- 2.1. Strategic Planning Session
  - 2.1.1. Mission & Vision Realignment

### **3. Adjournment (8:30 p.m.)**

4. Next Regular Board Meeting is scheduled for the 28<sup>th</sup> of September at 5:30 PM at 840 14<sup>th</sup> St., San Diego, CA 92101.